

AGENDA

April 4th, 2016

Northpoint Expeditionary Learning Academy, Room 111

5:00 P.M.

1. CALL TO ORDER – President
2. CALL TO THE PUBLIC
3. APPROVAL OF MINUTES
 - A. Consider approving minutes of March 14th, 2016 as distributed or with corrections as needed.
4. STUDY and VOTING SESSION
 - A. Conversations with PUSD - The future of Northpoint
5. FINANCIAL REPORTS/REVIEW/APPROVE
 - A. 2016-17 School Budget Review
6. INFORMATIONAL REPORTS
 - A. Enrollment update
 - B. AzMerit Testing Update
 - C. Spring Semester Field Work
 - D. Staff Changes
7. MEETING DATES
 - May 2nd, 2016 - 5:00 PM Regular Board Meeting – NELA Campus Rm. 111
8. ADJOURNMENT